

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055675

FILED
Apr 09, 2007
Secretary of State

Entity Name: MAGNA DEVELOPMENT GROUP LLC

Current Principal Place of Business:

260 CRANDON BLVD. #48
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD. #48
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-3833980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P
260 CRANDON BLVD. #48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISETTE SALAZAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, ABEL
Address: 260 CRANDON BLVD. #48
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: RUIZ, ERNESTO
Address: 260 CRANDON BLVD. #48
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOMARRIBA, MARIA
Address: 260 CRANDON BLVD. #48
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA SOMARRIBA

MGR

04/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date